

For ad-hoc reporting by Internal Audit (IA) to Audit and Risk Committee (ARC) and MCCY

No.	Allegations	Alleged party involved		Reporting Timeline
1	Corruption OR When a) Police report has been made, b) Suspicious Transactions Report (STR) has been made,	Internal	Board or Senior Management	Initial case details within 48 hours (next update within 5 working days)
			Staff (HOD and below)	Initial case details within 48 hours upon clearance from SMM (next update within 5
		External		working days)
2	Media report of irregularities	Internal / External		Initial case details within 24 hours(next update within 5 working days)
				IA to inform MCCY within 24 hours with clearance from ARC
3	Fraud	Internal	Board or Senior Management	Initial case details within 48 hours (next update within 5 working days)
			Staff (HOD or below)	Initial case details within 48 hours upon clearance from SMM (next update within 5 working days)
		External		Within 5 working days upon clearance from SMM
4	Other wrongdoings	Internal	Board or Senior Management	Initial case details within 48 hours (next update within 5 working days)
			Staff (HOD or below)	Monthly
		External		